United States District Court

Northern District of Ohio

| UNITED STATES OF AMERICA | JUDGMENT IN A CRIMINAL CASE | | | |
|--------------------------|-----------------------------|-------------|--|--|
| V. | | | | |
| ROBERT MITCHELL | Case Number: | 1:05CR44-18 | | |

USM Number: 40064-060

Steven L. Bradley Defendant's Attorney

| т | Н | Ε | D | F | F | F | N | D | Δ | N | П | T: |
|---|---|---|---|---|---|---|---|---|---|---|---|----|
| | | | | | | | | | | | | |

| THE | DEFENDANT: | | | | |
|--|---|---|----------------------------------|-------------------------------|-------------------|
| [/] [] | pleaded guilty to count(s): 1 of the Indictment. pleaded nolo contendere to counts(s) which was accepted by the court. was found guilty on count(s) after a plea of not guilty. | | | | |
| | The defendant is adjudi | cated guilty of these offer | nse(s): | | |
| 21 U.S | Section .C. §§ 846, 841(a)(1) (1(A) and 851 | Nature of Offense Conspiracy to Possess vand Distribution of Coca | | Offense Ended 2/2005 | <u>Count</u> 1 |
| pursua | The defendant is sententent to the Sentencing Ref | nced as provided in pages orm Act of 1984. | s 2 through <u>6</u> of this jud | gment. The sentence | is imposed |
| [] | The defendant has bee | n found not guilty on coun | its(s) and is discharg | ed as to such count(| s). |
| [/] | Count(s) 26 of the Indic | <u>tment</u> (is)(are) dismissed | on the motion of the Un | ted States. | |
| IT IS ORDERED that the defendant shall notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this udgment are fully paid. If ordered to pay restitution, the defendant must notify the court and the United States Attorney of material changes in the defendant's economic circumstances. | | | | | |
| | | | | March 9, 2006 | |
| | | | Date of | Imposition of Judgm | nent |
| | | | /\$/\$0 | DLOMON OLIVER.JF | ₹. |
| | | | Signa | ature of Judicial Office | er |
| | | | | R, JR. , United States | |
| | | | Name | & Title of Judicial Offi | icer |
| | | | | March 9, 2006 | |
| | | | | Date | |

Case: 1:05-cr-00044-SO Doc #: 388 Filed: 03/22/06 2 of 6. PageID #: 1375

AO 245B (Rev. 6/05) Sheet 2 - Imprisonment

CASE NUMBER: 1:05CR44-18

DEFENDANT: ROBERT MITCHELL

Judgment - Page 2 of 6

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of $\underline{91}$.

The defendant shall participate in the Bureau of Prison's Inmate Financial Responsibility Program. The defendant shall participate in the Bureau of Prison's Residential Substance Abuse Treatment Program.

| [/] | The court makes the following recommendations to the Bureau of Prisor That the defendant be placed in the following facility Morgantown. Credit for time served | ns: | | | |
|--------------|---|--------|--------------------------------|--|--|
| [/] | The defendant is remanded to the custody of the United States Marshal. | | | | |
| [] | The defendant shall surrender to the United States Marshal for this distriction of the United States Marshal for this distriction of the United States Marshal. | ict. | | | |
| [] | The defendant shall surrender for service of sentence at the institution d [] before 2:00 p.m. on [] as notified by the United States Marshal but no sooner than [] as notified by the Probation or Pretrial Services Office. | esigna | ated by the Bureau of Prisons: | | |
| | RETURN | | | | |
| l have e | have executed this judgment as follows: | | | | |
| | | | | | |
| | | | | | |
| | Defendant delivered on to | | | | |
| at | , with a certified copy of this judgment. | | | | |
| | | | | | |
| | | - | UNITED STATES MARSHAL | | |
| | | Ву _ | | | |
| | | | Deputy U.S. Marshal | | |
| | | | | | |

Case: 1:05-cr-00044-SO Doc #: 388 Filed: 03/22/06 3 of 6. PageID #: 1376

AO 245B (Rev. 6/05) Sheet 3 - Supervised Release

CASE NUMBER: 1:05CR44-18 Judgment - Page 3 of 6

DEFENDANT: ROBERT MITCHELL

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of 5 years .

The defendant must report to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.

The defendant shall not commit another federal, state, or local crime.

The defendant shall not illegally possess a controlled substance. The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the Court.

- [] The above drug testing condition is suspended, based on the court's determination that the defendant poses a low risk of future substance abuse. (Check, if applicable.)
- [🗸] The defendant shall not possess a firearm, destructive device, or any other dangerous weapon. (Check, if applicable.)
- [X] The defendant shall cooperate in the collection of DNA as directed by the probation officer. (Check, if applicable.)
- [] The defendant shall register with the state sex offender registration agency in the state where the defendant resides, works, or is a student, as directed by the probation officer. (Check, if applicable.)
- [] The defendant shall participate in an approved program for domestic violence. (Check, if applicable.)

If this judgment imposes a fine or restitution, it is a condition of supervised release that the defendant pay in accordance with the Schedule of Payments sheet of this judgment.

The defendant must comply with the standard conditions that have been adopted by this court as well as with any additional conditions on the attached page.

STANDARD CONDITIONS OF SUPERVISION

- 1) the defendant shall not leave the judicial district without permission of the court or probation officer;
- 2) the defendant shall report to the probation officer and shall submit a truthful and complete written report within the first five days of each month:
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependants and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation, unless excused by the probation officer for schooling, training or other acceptable reasons;
- 6) the defendant shall notify the probation officer at least ten days prior to any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to any controlled substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

SPECIAL CONDITIONS OF SUPERVISED RELEASE

Case: 1:05-cr-00044-SO Doc #: 388 Filed: 03/22/06 4 of 6. PageID #: 1377

Judgment - Page 4 of 6

AO 245B (Rev. 6/05) Sheet 3 - Supervised Release

CASE NUMBER: 1:05CR44-18

DEFENDANT: ROBERT MITCHELL

The defendant shall participate in a substance abuse treatment program, either inpatient or outpatient, at the direction of the probation officer, which may include testing to determine if the defendant has reverted to substance abuse.

The defendant shall provide the probation officer access to all requested financial information.

The defendant shall pay any unpaid monetary penalties.

The defendant shall submit his/her person, residence, place of business, computer, or vehicle to a warrantless search, conducted and controlled by the U.S. Probation Officer at a reasonable time and in a reasonable manner, based upon reasonable suspicion of contraband or evidence of a violation of a condition of release; failure to submit to a search may be grounds for revocation; the defendant shall inform any other residents that the premises may be subject to a search pursuant to this condition.

Case: 1:05-cr-00044-SO Doc #: 388 Filed: 03/22/06 5 of 6. PageID #: 1378

AO 245B (Rev. 6/05) Sheet 5 - Criminal Monetary Penalties

CASE NUMBER: 1:05CR44-18 Judgment - Page 5 of 6

DEFENDANT: ROBERT MITCHELL

CRIMINAL MONETARY PENALTIES

The defendant must pay the total criminal monetary penalties under the Schedule of Payments on Sheet 6.

| | The defendant made pay the total offin | mai monotary ponante | | r aymonto en enect er |
|------------|--|------------------------|------------------------------|-------------------------------------|
| | Totals: | Assessment \$ 100 | <u>Fine</u> \$ -0- | Restitution \$ |
| [] | The determination of restitution is de entered after such determination. | eferred until An am | ended Judgment in a Cri | minal Case (AO 245C) will be |
| [] | The defendant must make restitution below. | n (including community | y restitution) to the follow | ing payees in the amounts listed |
| | If the defendant makes a partial pay specified otherwise in the priority oro 3664(i), all nonfederal victims must be | der of percentage payı | ment column below. How | |
| <u>Nar</u> | me of Payee | *Total <u>Loss</u> | Restitution Ordered | Priority or Percentage |
| | TOTALS: | \$ | \$ | |
| [] | Restitution amount ordered pursuan | t to plea agreement \$ | <u></u> | |
| | The defendant must pay interest on full before the fifteenth day after the Sheet 6 may be subject to penalties | date of judgment, purs | suant to 18 U.S.C. §3612 | 2(f). All of the payment options on |
| [] | The court determined that the defend | ant does not have the | ability to pay interest and | d it is ordered that: |
| | [] The interest requirement is waive | ed for the [] fine | [] restitution. | |
| | [] The interest requirement for the | [] fine [] restitu | ution is modified as follow | /s: |

^{*} Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994 but before April 23, 1996.

Case: 1:05-cr-00044-SO Doc #: 388 Filed: 03/22/06 6 of 6. PageID #: 1379

AO 245B (Rev. 12/03) Sheet 6 - Criminal Monetary Penalties

CASE NUMBER: 1:05CR44-18

[]

DEFENDANT: ROBERT MITCHELL

Judgment - Page 6 of 6

SCHEDULE OF PAYMENTS

| | Hav | ring assessed the defendant's ability to pay, payment of the total criminal monetary penalties are due as follows: | | | | |
|--|--------------|--|--|--|--|--|
| Α | [] | Lump sum payment of \$ due immediately, balance due | | | | |
| | | [] not later than or [] in accordance with [] C, [] D, [] E, or [] F below; or | | | | |
| В | [] | Payment to begin immediately (may be combined with [] C [] D, or [] F below); or | | | | |
| С | [] | Payment in equal installments of \$ over a period of , to commence days after the date of this judgment; or | | | | |
| D | [] | Payment in equal installments of \$ over a period of , to commence days after release from imprisonment to a term of supervision; or | | | | |
| E | [] | Payment during the term of supervised release will commence within (e.g., 30 or 60 days) after release from imprisonment. The Court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or | | | | |
| F | [/] | Special instructions regarding the payment of criminal monetary penalties: | | | | |
| | [/] | A special assessment of \$100 is due in full immediately as to count 1. PAYMENT IS TO BE MADE PAYABLE AND SENT TO THE CLERK, U.S. DISTRICT COURT | | | | |
| | [] | After the defendant is release from imprisonment, and within 30 days of the commencement of the term of supervised release, the probation officer shall recommend a revised payment schedule to the Court to satisfy any unpaid balance of the restitution. The Court will enter an order establishing a schedule of payments. | | | | |
| Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during imprisonment. All criminal penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the Clerk of the Court. | | | | | | |
| The | defe | endant shall receive credit for all payments previously made toward any criminal monetary penalties imposed. | | | | |
| [] | Join pay | nt and Several (Defendant name, Case Number, Total Amount, Joint and Several Amount and corresponding ee): | | | | |
| [] | | defendant shall pay the cost of prosecution. defendant shall pay the following court cost(s): | | | | |

Payments shall be applied in the following order: (1) assessment; (2) restitution principal; (3) restitution interest; (4) fine principal; (5) community restitution; (6) fine interest; (7) penalties; and (8) costs, including cost of prosecution and court costs.

The defendant shall forfeit the defendant's interest in the following property to the United States: